County of Los Alamos

Los Alamos, NM 87544 www.losalamosnm.us



BCC Agenda - Final

Historic Preservation Advisory Board

Mark Rayburn, Chair; Leslie Linke, Vice-Chair; Jordan Jarrett; Jorge Maldonado, and Patrick Moore, Members

Wednesday, July 11, 2018 5:30 PM Throne Room

1. ADMINISTRATIVE ACTIONS

- A. Call to Order/Introductions
- B. Approval of Today's Agenda
- C. Review/Approval of Meeting Minutes
- 1. <u>10960-18</u> Minutes from the Historic Preservation Advisory Board Meeting on

June 6, 2018.

Recommendation: I move that the Board approve the Minutes for June 6, 2018.

<u>Presenters:</u> Historic Preservation Advisory Board

Attachments: A - June 6 HPAB Minutes Draft

D. Public Comment for Items Not on the Agenda

II. HISTORIC PRESERVATION BUSINESS (Items for Discussion and Possible Action)

A. Chairman's Report

1. 10961-18 HPAB FY19 Work Plan and Tracking Report

<u>Presenters:</u> Historic Preservation Advisory Board

Attachments: Historic Preservation Advisory Board FY19 Work Plan

III. STAFF REPORTS

A. Reports and Updates

IV. INFORMATIONAL ITEMS

V. PUBLIC COMMENT

VI. NEXT MEETING(S)/FUTURE AGENDA ITEMS

1. 10962-18 The next HPAB meeting is August 1, 2018 in the Throne Room at Fuller

Lodge.

Presenters: Historic Preservation Advisory Board

VII. ADJOURN

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 at least one week prior to the meeting or as soon as possible.

Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in Community and Economic Development Department at 505-662-8293 if a summary or other type of accessible format is needed.